



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROVE PHARM LIMITED**

Company Number: **04041662**

Date of this return: **27/07/2011**

SIC codes: **5231**

Company Type: **Private company limited by shares**

Situation of Registered Office: **344 BARING ROAD
LONDON
SE12 0DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEENA**

Surname: **SHAH**

Former names:

Service Address: **40 FLORIDA ROAD
THORNTON HEATH
SURREY
CR7 8EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR BIJAL**

Surname: **SHAH**

Former names:

Service Address: **40 FLORIDA ROAD
THORNTON HEATH
SURREY
CR7 8EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1962** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-27**
Name: **BIJAL SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.